## MINUTES BOARD OF COMMISSIONERS

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, October 16, 2007, at 7:00 p.m., in the Council Chamber. Mayor Herb Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw Present Commissioner, Gerald DeWitt Present Commissioner, Ray House Present Commissioner, James Johnson, Sr. Present Commissioner, Geneva Nichols Present Commissioner, Ricky Reddish, Sr. Absent Commissioner, Bobby Townsend Present City Attorney, Alvin Leaphart Present City Manager, Onda Woodard Present Police Chief, Butch Hutcheson Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the minutes dated October 2, 2007.

All Council present voted yes.

Mr. Jaime Torres was present to request waiver of the impact fee for the construction of a church on South Palm Street.

Mayor Shaw informed Mr. Torres that Council could not waive the impact fee because that would be giving away taxpayers' money.

Mr. Steve Roberts, with Bron Cleveland and Associates, was present to give an update on the Train Depot and Transportation Improvement Grant Projects.

City Manager Woodard requested approval to secure a contract with Mr. Gary Priester and Mr. Craig Brack to provide transportation program services on an "as needed" basis.

Commissioner DeWitt made motion seconded by Commissioner Townsend to secure a contract with Mr. Priester and Mr. Brack to provide transportation planning assistance to the City of Jesup.

All Council present voted yes.

Commissioner Nichols reported the Depot Design Committee included: Mr. Dwight Drury, Ms. Monica O'Quinn, Mr. Shaun O'Quinn and herself.

Commissioner Johnson appointed State Representative Mark Williams, and Commissioner Nichols appointed Mr. Clifford Davis to the Depot Design Committee.

Mayor Shaw reported the City of Jesup has been selected as a Signature Community.

Commissioner DeWitt made motion seconded by Commissioner Johnson to go into Executive Session and discuss legal issues.

All Council present voted yes.

Meeting Adjourned.

Upon returning, Mayor Shaw stated no action was taken.

Rose Marcus Jackson City Clerk/Treasurer